

STUDENT ASSOCIATION MEETING  
State University of New York, College at Geneseo



Student Association meetings are Wednesdays at 6:45 pm in the College Union Hunt Room. All are welcome to attend.

**MINUTES #31, Wednesday, May 1, 2013**

Page Business Meeting Agenda

***Call to Order***

***Updates***

***Approval of Agenda, Approval of Minutes***

***Tabled***

92-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of \$300.00 from Shakti, Account 1926 to create a new line within line 20 entitled Field Day.

*First and Only Reading*

***Old Business***

94-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the 2013-2014 Budget, with \$997,690.00 allocated from mandatory student activity fees, \$285,263.00 as income, for a total budget of \$1,282,953.00.

*Second of Two Readings*

96-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$994.00 from Permanent Equipment Account 2000, to SA General Operations, Account 1005 to purchase two HP Compaq Elite 8300 Small Form Factor Desktop PCs. Be it further resolved the SA executive committee allocate up to \$294.00 from Budget Increases, Account 1099 to SA General Operations, Account 1005 to purchase two HP Compaq 23-inch LCD monitors.

*Second of Two Readings*

98-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$300.00 from Budget Increases, Account 1999 to SUNY Geneseo Quidditch, Account 1002 to purchase a set of Peterson Hoops.

*Second of Two Readings*

99-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached changes to the Club Sports Association constitution and bylaws.

*Second of Two Readings*

***New Business***

***Open Discussion***

***Adjournment***

*Executive Committee*

President:	Carly Annable
Vice-President:	Justin Shapiro
<b>Directors:</b>	
Academic Affairs:	Dara Gell
Business Affairs:	Casey Howard
Inter-Residence Affairs:	Silvia Roma
Public Relations:	Forrest Regan
Student Affairs:	Sadie Baker
Student Programming:	Matt Bower
Advisor:	Patty Hamilton-Rodgers

*PROFESSIONAL STAFF*

Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Service Manager:	Dianne Krenzer

**Call to Order:** 6:45 pm.

**Approval of the Agenda:** Amendment by Casey to reading 94-1213 from “BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the 2013-2014 Budget, with \$997,690.00 allocated from mandatory student activity fees, \$286,063.00 as income, for a total budget of \$1,283,753.00.” to “BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the 2013-2014 Budget, with \$997,690.00 allocated from mandatory student activity fees, \$285,263.00 as income, for a total budget of \$1,282,953.00.” *Second by Justin.*

Passes 7-0-0.

**Approval of the Minutes:** Amend the date on the Minutes from April 27, 2013 to April 24, 2013.

### Updates

**President, Carly Annable updates:** I’ve given Forrest the end of the year reports. He officially has all the passwords now. Aside from that, I want to say thank you as well. It’s been a great learning experience. I really appreciated all the hard work that everyone put in. It was really wonderful working with everyone.

**Vice-President, Justin Shapiro updates:** The Medical Amnesty policy is coming to the College Council on May 10th for a final revision. College Senate is looking for faculty members to fill several College Senate leadership positions. I know that students work closely with the faculty. If you know any faculty who are interested in working in the College Senate, talk to them about it. It’s an unusual way to illicit nominations but we’re looking to fill Secretary and Treasurer. Speak to your advisors who express interest. It’s been a fun two years, and I’ll miss the job.

**Director of Business Affairs, Casey Howard updates:** The budget process is completely done now. After the appeal process, we worked on a couple of things and if you appealed your budget, those will get to you by the end of today. It’s been an honor and privilege working with clubs and organizations this year. I think we’ve both done a really good job. Thank you so much for working with us.

**Director of Inter-Residence Affairs, Silvia Roma updates:** The IRC Banquet is this upcoming Monday. That’s pretty exciting. Our Vice Chair Rachel has been hard at work these past few weeks working on it. I’m really excited about that. Also, I had a really great time this year. This has been an amazing experience.

**Director of Public Relations, Forrest Regan updates:** It’s been a long year working with SA. I definitely learned a lot this year and we’ve all done a great job. Thank you for working with me. There’s some food out there in case you missed it. Feel free to take some on your way out. I’ve been working on some transitional things. I’ve sent out the President’s Cup award guidelines. If you know someone who is graduating and you want them to receive the 15<sup>th</sup> annual President’s Cup, send me a letter saying why you think they were dedicated and serving to Student Association and Geneseo as a whole. I will be awarding that at Commencement and the SA committee will review it on the 8<sup>th</sup>. Email me if you have any questions; I have already received two questions. You can self-nominate if you want to receive the President’s Cup. The GPA requirement is a 2.7 at time of graduation; so that would include this semester. Thank you all for a great year.

**Director of Academic Affairs, Dara Gell updates:** Congratulations to everyone who is graduating. Good luck to the graduates and everyone coming back. I want to thank everyone for this experience and patience. It’s been a really wonderful year and I’m really thankful. Thank you.

**Director of Student Affairs, Sadie Baker updates:** I actually don’t have an incredible list of campus events for you today. I’m feeling a little bit sad about it. I hope that all of you had a good year. I’m sure that all of you will have successful finals. For those who are not graduating, good luck in the future at Geneseo. For those who are graduating, I wish you luck.

**Director of Student Programming, Matt Bower updates:** I briefly want to extend congratulations to Jenny for the outstanding performance on the Concert. You did a great job. This Saturday is the last AC event of the year. Spring Fest is from 2:00 to 6:00 pm. We have tons of free food. There might be another high profile band but it’s still under works so I can’t announce it. Just come. It’s going to be awesome. It’s going to be beautiful weather. Come and hang out with your friends. There’s going to be a ton of free stuff. Definitely show up. At 8:30 pm, Alex is showing *Oz The Great and Powerful* on Onondaga Field. He is giving away three 32 inch LED TVs and five blue ray players. This is probably the most he has ever given away. Great movie so definitely come out. Lastly, I really enjoyed being part of SA and AC. I really wish luck to all you guys.

**Kate Rebban, Director of SA Programs, Personnel, & Finances updates:** Check requests are due in the office by May 8th. The next checks will come out on May 15. We do have it going until the end of May, but it’s easier to have them in by the 8<sup>th</sup>. Please have it in by the 8<sup>th</sup>, before you leave. I would have to second what Nancy said. You guys were probably one of the best Exec in my 15 years.

**Patty Hamilton-Rodgers, SA Executive Committee Advisor updates:** I am very proud of the work you all have done this year.

**Nancy, Student Association Administrative Assistant updates:** I just want to say thank you to Exec. It's one of the best Exec boards that have been here in the forever many years I've been here. It's been a great year.

### Open Updates

Silvia: We have something for Carly from SA Exec. It has been really great working with Carly as well. Carly has been so helpful and such an invaluable resource to all of us. We just wanted to show our appreciation for all the hard work that she has put in this year. She has been an absolutely fantastic SA President not only to other students, but to the faculty and administration. She has just been a pleasure to work with. Thank you so much.

Dara: We had the Professor Recognition Ceremony today in this room. Four professors received it. They were really excited and it was a really wonderful experience. Professor Dahl gave a speech that was really encouraging and exciting. I want to congratulate Effie, who will be taking my job at the end of tonight, and Riley, who will be taking Forrest's job. They did a really wonderful job and I couldn't be prouder.

Casey: This past Friday, all the Exec attended the Donor Dinner. You guys probably saw it. It was in the Ballroom and there was a lot of commotion going on. I just wanted to say that it was really great to see those who give back to Geneseo – recent alumni, faculty, all those people who provide for the expansion of our experience here at Geneseo. It was a really wonderful time for us to see that and enjoy the celebration. I was really thankful for that. When all of us eventually graduate, some longer than others, it's good to remember how much Geneseo has given you and eventually provide back to the future generation. Thank you.

Silvia: Fill out your SOFIs. Recycle-a-Cat is going on. For any of you that own cats, please consider it. Basically, if you cannot provide for your cat at the end of the semester, please consider doing this. It will reduce the feral cat population and the number of homeless cats in Geneseo.

Olivia: SEAA is cosponsoring a Pet Parade this Sunday at Highland Park from 12:00 to 2:00 pm. There will be a puppy that will be trained to be a fire dog. There will be other dogs, food, and face painting, so everyone should come out and enjoy the weather.

Rachel: IRC is putting on *Holi* on May 7th from 7:00 to 10:00 pm outside the Union. There is going to be bands, a DJ, performances, and Bhangra is performing. We will be giving free t-shirts to the first 100 people.

Malcolm: I would like to say thank you to each and every member of SA Exec. Congratulations on a year well done. You guys have done a fantastic job. You guys had difficult jobs in representing the students. You guys did it well. Although we may have disagreed at times, occasionally vocally, I've always appreciated everything that you've done. I wouldn't trade a moment of the last three years working with you and your predecessors for anything. To Forrest, and your incoming administration, I can only say good luck. Look to the example of those who have come before you, particularly this past year. You guys have big shoes to fill and you won't have me to poke you with a stick anymore. Good Luck.

Justin: Since we're giving out thank yous like candy, I want to thank all of you for putting up with us every semester and thank you for the successful events you put on. It really shapes students' experiences here at Geneseo.

### Old Business

94-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the 2013-2014 Budget, with \$997,690.00 allocated from mandatory student activity fees, \$285,263.00 as income, for a total budget of \$1,282,953.00.

*Second of Two Readings*

Casey: I've attached the budget summary again, just so you guys can see it. Basically, there were some minimal changes after budget appeals but nothing too crazy. I did forget to mention last week that because of the mandatory increase in minimum wage, this will have to change before next spring. It is a little too much work to rush through right now so I didn't take care of it. Over the summer, and definitely in the fall, Rob will be able to take care of it with Katie and figure out how these figures are going to change. There is certainly enough money in the unallocated five percent of money to cover those increased charges.

Malcolm: I know I missed this last week but on the second page, there are a couple of extra resolutions attached to the end of the budget. It looks like it's putting some money into Permanent Equipment. Is that setting the Permanent Equipment line for the year? Or is that adding to what we have now? How exactly is the Permanent Equipment working?

Casey: I'm going to yield to Kate because I don't touch that part.

Kate: That's just to add to it if necessary. That's where resolution one and two are restricted and they're also open readings. It's to have the ability to add more money if next year's Exec sees the need for it.

Malcolm: So are those actually passing today as part of the budget?

Kate: No. It is part of the budget but it's passing that wording so that next year, they would still have to do a reading. It's just giving them the ability and it's a type of reminder that there is money that they can potentially add from. They would still need to do a reading for it.

Dara: Stellar job.

94-1213: *Second of Two Readings*, Passes 6-0-1.

96-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$994.00 from Permanent Equipment Account 2000, to SA General Operations, Account 1005 to purchase two HP Compaq Elite 8300 Small Form Factor Desktop PCs. Be it further resolved the SA executive committee allocate up to \$294.00 from Budget Increases, Account 1099 to SA General Operations, Account 1005 to purchase two HP Compaq 23-inch LCD monitors.

*Second of Two Readings*

Casey: Nothing really changed from last week. We're looking to purchase two new computers for the SA office. We recently had the hard drives of two of the computers fixed. I think they are working pretty smoothly. But we want to take care of some of the problems that we have been noticing. I think that these two computers will be useful to organizations and clubs that are working in the office. The reason why it's split is because of financial policy. The monitors don't cost \$300.00 so it has to come from Budget Increases. It's just technical stuff.

96-1213: *Second of Two Readings*, Passes 6-0-1.

98-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$300.00 from Budget Increases, Account 1099 to SUNY Geneseo Quidditch, Account 1002 to purchase a set of Peterson Hoops.

*Second of Two Readings*

Robert: Basically the same thing from last week. We're looking to purchase a set of hoops. They were used in the World Cup this past spring down in Florida. They're high quality. Peterson is the only company that makes them to order. They're made for windy conditions like the ones we have at Geneseo a lot of the time. Our plan is to use these hoops for our practices outside and take our old set for practices in Kuhl Gym. That's pretty much it.

Silvia: This sounds like a really good plan for using the new hoops and old hoops for maximum hoop usage.

98-1213: *Second of Two Readings*, Passes 7-0-0.

99-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached changes to the Club Sports Association constitution and bylaws.

*Second of Two Readings*

Justin: A couple of changes to the Constitution and Bylaws were made. In article V, section F, instead of saying "All newly CSA-recognized organizations" it's going to say "All organizations seeking CSA recognition". In article V, section H, in place of "CSA within the previous four academic semesters", it will now read "CSA within the previous two academic years". In regards to article VIII, A has been folded into the new section D, "Grounds for impeachment include excessive absences, failure to perform the duties of the office..." Also, the heading letters are reflective of the old section A being slashed. The new section E, with used to be F, now has a subsection b. "A CSA recognized organization President cannot be removed from her or his eboard by a CSARC." article IX was is deleted because it's also in the Bylaws. There is a missing article so all the headings will be changed to reflect that. Now we're moving on to the Bylaws. In article III, section A now reads, "All forms provided by the Student Association specifically to Club Sports Association-recognized organizations must be returned to the Student Association office within three weeks of the start of each team's season, or one week before the team's first competition, whichever comes first." That's because of the information contains agreement forms and things that you have to turn in before we drive and compete elsewhere. In article VIII, the originally section C has been deleted entirely and now reads "CSA-recognized organizations must inform and receive approval from the Student Association Vice President prior to submitting a request to the Student Association Executive Committee for additional money outside of the organization's budget." Additionally, there is a subsection i that reads, "The Student Association Vice President must inform all CSA-recognized organizational Presidents of her or his decision on requests for additional money at least three days before the Student Association meeting at which the request is to be read." That reflects the requested changes from last week. The rest is the same.

Malcolm: A couple of things. First, what happened with the emergency meeting power? I brought that up as well.

Justin: Malcolm requested that there be an addition to request an emergency meeting over the summer for CSARC representatives and the Vice President. I decided that that wouldn't be a feasible option. One, it seems unreasonable to have to call in all the CSARC representatives, the President, and the Vice President of SA over the summer just because of complications. Two, this would be the only organization that would require a summer meeting if it was called by the organizations. And three, over the summer, the eboards might not be solidified enough to offer a representative to be offered to the CSARC.

Malcolm: I apologize, Justin. Apparently I wasn't clear and I didn't realize it. I wasn't talking about putting a meeting in the summer. I was talking about having an ability to call an emergency meeting, whether it was the summer or not. Even if you needed an emergency meeting in the middle of the year, you would need a capacity in the Constitution to have an emergency meeting in less than two weeks of notice.

Justin: Article IV, section II, subsection F states that “The Student Association Vice President may call an emergency meeting but must provide at least three days’ notice to the CSARC representatives if the Vice President deems it necessary. The emergency meeting can only happen in the academic year.” Does that work? Does that fix the issue?

Malcolm: You’re talking about adding that line?

Justin: Yeah.

Malcolm: I have another question. What happened with Bylaws article VI?

Justin: I don’t want to touch that line because I’m not absolutely sure where it comes from yet. If it does come from Athletics, I do want to run it by them first. Since Club Sports works so closely with Athletics, I’m sure there is a reason why it is there. I want to leave it to the next Vice President to address just because I’m not comfortable addressing it right now.

Malcolm: You can send my concerns along?

Carly: Katie is behind you.

Malcolm: If you can see me after the end of the meeting, I can tell you.

Dara: I really like the challenging of sexist language you have going there by making it “her and his”. I noticed. That was good.

Forrest: I actually didn’t notice it because that seems normal to me, having “her and his”. I don’t know what you’re talking about Dara.

99-1213: *Second of Two Readings*, Passes 6-0-1.

### **New Business**

*No New Business.*

### **Open Discussion**

Kate: I have a quick question. Are you going to leave 92-1213 Tabled?

Carly: Yes.

Casey: Essentially failing the reading.

Justin: I do want to recognize the professional staff. I want to thank Patty, Kate, and Nancy and the entire faculty for all their help this year. They helped to make sure Student Association was running smooth and we couldn’t have done it without their help this year. And also thank you to Anna for doing a great job on the minutes.

*The Changing of the Guards with the old and new SA Executive Committee.*

### **Adjournment**

Meeting adjourned at 7:17 pm.

Respectfully Submitted,

Anna Choo  
Recording Secretary